DELEGATION OF POWERS

KNOW ALL MEN BY THESE PRESENTS, that in accordance with Section 26-2A-7, CODE OF ALABAMA, 1988, I, SAMANTHA LEIGH MAY, of 155 Wild Honey Court, Demopolis, Alabama, 36732, the natural mother of PATRICK BENNETT MAY, age 5, born of the 16th day of June, 1996, does hereby delegate the rights of a guardian of such child to WILLIAM GARY McCAIG, of 9 Chatham Court, Pelham, Alabama, 35124. The GUARDIAN shall have the custody and power to consent to the following:

All powers regarding health, support, education and maintenance of the person of PATRICK BENNETT MAY.

It is my intention that the person named above shall have all the powers heretofore stated except the power to consent to marriage or adoption of my child, for a period not exceeding one year from the date hereof. I further understand that this "delegation" of my parental powers does not relieve me of the primary responsibility of my child.

GIVING AND GRANTING unto said WILLIAM GARY McCAIG full power and authority to do, take and perform all and every act and thing whatsoever requisite, proper or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes for the benefit of my child, PATRICK BENNETT MAY, as I might or could do if personally present, hereby ratifying and confirming all that said GUARDIAN shall lawfully do or cause to be done by virtue of this delegation of powers and the rights and powers herein granted.

The above delegation of powers herein granted shall commence and be in full force and effect on the date set forth below; and such powers shall remain in full force and effect ONE YEAR from the date set forth below.

IN WITNESS WHEREOF, I have signed this Delegation of Powers, on this the distance duction of Powers, 2001.

SAMANTHA LEIGH MAY

STATE OF ALABAMA)
COUNTY OF Shelly

12 4. No. 17

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that SAMANTHA LEIGH MAY, whose name is signed to the foregoing Delegation of Powers and who is known to me, acknowledged before me on this day that, being informed of the contents of said Delegation of Powers, she executed same voluntarily on the day the same bears date.

GIVEN under my hand and seal, this the 21st day of works

. 2001.

MEY COMMUSSION EXPIRES MAY 17, 2005 3

Notary Public - My Commission Expires:

08/22/2001-35894 10:32 AM CERTIFIED